BLUE RIBBON PANEL

Walton Building 300 S. Providence, Community Room Columbia, MO

> October 16, 2003 10:30 a.m.

Minutes of Meeting

Meeting Notice

The Blue Ribbon Panel appointed by the Missouri Highways and Transportation Commission (MHTC) met on Thursday, October 16, 2003, in the Community Room of the Walton Building, 300 S. Providence, Columbia, MO.

The meeting agenda, showing the date, time, and location of the meeting, was posted in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended.

Attendance

Members present for regular meeting:

Dr. Jack Magruder, Chairman Ray Beck Jim Henson Tom Irwin Freeman McCullah John Mehner Joe Ortwerth Steve Roberts Larry Stobbs

Members absent:

Morris Westfall

Emanuel Cleaver Karen Messerli

Summary of Meeting

Call to Order – Approval of Minutes

Dr. Jack Magruder, Chairman, called the meeting to order. Upon motion duly made and seconded, the minutes of the September 29, 2003, and October 6, 2003, meetings were approved as submitted.

Draft Outline for Report to Commission

The panel members discussed proposed changes to the panel's draft report. In keeping with the discussions at the meeting, the report will be put in final form and distributed to the committee members. A telephone conference call will be scheduled to allow the committee to cast a vote on the final report. In addition to the voice vote, Dr. Magruder advised the group that he would be asking the members to confirm their votes via fax transmission.

Adjournment

The meeting adjourned at 12:30 p.m.